

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF

MONDAY, APRIL 15, 1985

AT 2:00 P.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Hedgecock at 2:10 p.m.

Council Member Martinez commended Aaron Gonzales for his fifth grade award in the Greater San Diego Math Field Day Competition.

Mayor Hedgecock adjourned the meeting at 4:19 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Hedgecock-present
- (1) Council Member Mitchell-present
- (2) Council Member Cleator-present
- (3) Council Member McColl-present
- (4) Council Member Jones-present
- (5) Council Member Struiksma-present
- (6) Council Member Gotch-present
- (7) Council Member Murphy-present
- (8) Council Member Martinez-present
- Clerk-Mutascio (eb)

FILE: MINUTES

ITEM-1: ROLL CALL

Clerk Mutascio called the roll:

- (M) Mayor Hedgecock-present
- (1) Council Member Mitchell-not present
- (2) Council Member Cleator-not present
- (3) Council Member McColl-not present
- (4) Council Member Jones-present
- (5) Council Member Struiksma-present
- (6) Council Member Gotch-present
- (7) Council Member Murphy-present
- (8) Council Member Martinez-present

ITEM-10: INVOCATION

Invocation was given by Reverend Faith J. Conklin,
District Superintendent, United Methodist Church.

FILE: MINUTES

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ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member
Jones.

FILE: MINUTES

ITEM-30: REFERRED TO CITY MANAGER

A presentation by Mr. Ruben Seja on Solart's Arts Festival.

FILE: MEET

COUNCIL ACTION: (Tape location: A067-107.)

**MOTION BY McCOLL TO REFER TO CITY MANAGER FOR CONSIDERATION AND
REFERRAL TO APPROPRIATE COMMITTEE.** Second by Martinez. Passed
by the following vote: Mitchell-yea, Cleator-yea, McColl-yea,
Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea,
Mayor Hedgecock-yea.

ITEM-31: (R-85-1805 Rev.1) ADOPTED AS RESOLUTION R-262894

Authorizing the City Manager to accept the contribution
from Henry F. Hunte and Letitia H. Swortwood, dba M. V.
Associates, and H. G. Fenton Material Company,
(collectively referred to as "Northside"), of \$50,000 to be
used by the Metropolitan Transit Development Board (MTDB)
for the study of a light rail transit system (LRT) within
Mission Valley; authorizing the City Auditor and
Comptroller to disburse the \$50,000 to MTDB to be used
solely and exclusively for the study of the LRT system
within Mission Valley.

(Mission Valley Community Area. District-5.)

FILE: MEET

COUNCIL ACTION: (Tape location: A107-181.)

MOTION BY STRUIKSMA TO ADOPT. Second by Murphy. Passed by the
following vote: Mitchell-yea, Cleator-yea, McColl-yea,
Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea,
Mayor Hedgecock-yea.

ITEM-32: APPROVED

Approval of Council Minutes for the Meeting of:
3/26/85 A.M. Special

FILE: MINUTES

COUNCIL ACTION: (Tape location: A219.)

MOTION BY JONES TO APPROVE. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-100: (R-85-1700) ADOPTED AS RESOLUTION R-262895

Awarding contracts for Will Call Service for the purchase of heating, ventilating, air conditioning, refrigeration, and appliance parts, supplies, and equipment as may be required for a period of one year beginning April 1, 1985 through March 31, 1986, for a total estimated cost of \$48,950, including tax and terms, as follows: (BID-6247)

- 1) Burke Engineering Co. for Items 1, 3-6, 8, 10, 11, 14-18, 22-27, 31-33, 37, 39, 42, 44-54, 57-60 and 63, with an option to renew the contract for an additional one-year period;
- 2) Allied Refrig. Supplies, Inc., for Items 1-3, 6, 16-18, 21-23, 25, 27-29, 31, 33, 34, 36, 37, 39, 42, 44-49, 51-54, 57, 58, 60 and 63, with an option to renew the contract for an additional one-year period;
- 3) George T. Hall Co., for Items 1, 4, 5, 8, 17, 23, 24, 26, 27, 31, 44, 45, 48 and 60;
- 4) Thermal Products for Items 3, 6, 9, 16, 18, 19, 21, 23, 25, 28, 29, 33, 39, 42, 44-47, 49-54, 57, 60 and 63, with an option to renew the contract for an additional one-year period;
- 5) Atwater Supply, Inc., dba Johnstone Supply, for Items 4, 14, 17, 23, 27, 44, 48 and 60;
- 6) Johnson Controls, Inc., for Items 4, 31, 32 and 45;
- 7) Chick's Electric Motor Service for Items 5, 11, 14, 15, 18, 38 and 59, with an option to renew the contract for an additional one-year period;

8) Jackson and Blanc for Items 9, 18, 53, 61, 62 and 63, with an option to renew the contract for an additional one-year period.

9) Bell Industries, Inc., Reliable Division, for Items 13, 17-20, 23, 30, 34-36, 39, 41 and 61-63, with an option to renew the contract for an additional one-year period.

10) Honeywell Inc., for Items 23 and 24, with an option to renew the contract for an additional one-year period.

FILE: MEET

COUNCIL ACTION: (Tape location: A237-300.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-101:

Three actions relative to awarding contracts:

Subitem-A: (R-85-1702) ADOPTED AS RESOLUTION R-262896

San Diego Landscape Maintenance Co. for complete tree removal service for broadleaf trees and palms, as may be required for a period of one year beginning May 1, 1985 through April 30, 1986, for a total cost of \$49,368, with an option to renew the contract for four additional one-year periods, with price escalation not to exceed 7 percent of unit prices for the first option year, 10 percent for the second option year and 15 percent each for the third and fourth option years. (BID-6242)

Subitem-B: (R-85-1698) ADOPTED AS RESOLUTION R-262897

For the purchase of fire hose for a total cost of \$37,620.29, including tax and terms with an option to renew the contract within 60 days of award, as follows: 1) Halprin Supply Company for Item 5; 2) San Diego Fire Equipment Co., Inc. for Items 1, 2, 3, 4, and 6; 3) Angus Fire Armour Corp. for Item 7. (BID-6146)

Subitem-C: (R-85-1696) ADOPTED AS RESOLUTION R-262898

Bear Sales and Service for the purchase of two engine analyzers (Model "ACE" 40-950 at a cost of \$16,730 each, for a total cost of \$35,467.60, including tax and terms.. (BID-6206)

FILE: MEET

COUNCIL ACTION: (Tape location: A237-300.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-102:

Two actions relative to awarding contracts:

Subitem-A: (R-85-1697) ADOPTED AS RESOLUTION R-262899

Soffa Industries for furnishing hardware replacement parts for programmable pump controllers (500 Series and 5TI), as may be required for a period of one year beginning May 1, 1985 through April 30, 1986, at a discount of 17 percent off the user list price, for an annual estimated cost of \$26,500, including tax and terms, with an option to renew the contract for an additional one-year period at the same terms and conditions as the original bid. (BID-6237)

Subitem-B: (R-85-1629) ADOPTED AS RESOLUTION R-262900

For the purchase of miscellaneous police supplies and equipment for a total cost of \$22,181.86, including tax and terms, as follows: (BID-6195)

- 1) Adamson Industries, Inc. for Items 1, 2, 3, 4, 6, 7, 9 and 12;
- 2) F. Morton Pitt Company for Item 5;
- 3) Western Ammunition Service for Item 8;
- 4) HI Standard Police Equipment for Items 10 and 11;

FILE: MEET

COUNCIL ACTION: (Tape location: A237-300.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

*** ITEM-103:**

Three actions relative to awarding contracts:

Subitem-A: (R-85-1699) ADOPTED AS RESOLUTION R-262901
Bear Sales and Service for the purchase of one engine analyzer (Model "ACE" 40-951) for a total cost of \$16,991.80, including tax and terms. (BID-6205)

Subitem-B: (R-85-1695) ADOPTED AS RESOLUTION R-262902
Security Operation Consultant (dba Rhino Armor) for the purchase of seven SWAT shields for an actual total cost of \$14,060.90, including tax and terms. (BID-6262)

Subitem-C: (R-85-1704) ADOPTED AS RESOLUTION R-262903
Audio Associates for furnishing all equipment, materials and labor to renovate the Golden Hall sound system for a total cost of \$10,751.06, including tax and terms. (BID-6226)

FILE: MEET

COUNCIL ACTION: (Tape location: A237-300.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

*** ITEM-104: (R-85-1701) ADOPTED AS RESOLUTION R-262904**

Inviting bids for the construction of improvements to Twin Trails and Rolling Hills Neighborhood Parks on Work Order No. 118374; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the City Auditor and Comptroller to

transfer \$31,470 from PSD Fund No. 11141 and \$6,180 from PSD Fund No. 12140 to CIP-29-407, Rolling Hills Neighborhood Park - Improvements; and \$20,750 from PSD Fund No. 11140 and \$60,279 from PSD Fund No. 11146 to CIP-29-422, Twin Trails Neighborhood Park - Development, Phase II; authorizing the expenditure of an amount not to exceed \$145,522 PSD Funds from CIP-29-407, Rolling Hills Neighborhood Park - Improvements and \$148,901 PSD Funds from CIP-29-422, Twin Trails Neighborhood Park - Development, Phase II, for said project and related costs; authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-6332)

(Penasquitos East Community Area. District-1.)

CITY MANAGER REPORT: This project will provide the additional improvements needed to complete the six-acre Rolling Hills Neighborhood Park located on Alamazon and Madrigal Streets East of Penasquitos Drive and the seven-acre Twin Trails Neighborhood Park located between Twin Trails Drive and Thunderbird Street north of Cayote Avenue. The improvements will consist of concrete walkways, paved picnic areas with tables and benches, bike racks, multi-purpose courts, a handball court and planting composed of turf, shrubs and trees with an automatic irrigation system.

FILE: W.O. 118374 CONFY85-1

COUNCIL ACTION: (Tape location: A237-300.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-105: (R-85-1703) ADOPTED AS RESOLUTION R-262905

Inviting bids for the La Jolla Community Park Improvements on Work Order No. 118386; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the City Auditor and Comptroller to transfer \$8,969 from PSD Fund 17500 and

\$51,031 from PSD Fund 17503 to CIP-29-444, La Jolla Community Park - Improvements; authorizing the expenditure of funds not to exceed \$145,000 PSD Funds from CIP-29-444, La Jolla Community Park - Improvements, for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-6334) (La Jolla Community Area. District-1.)

CITY MANAGER REPORT: This project will provide the following improvements at and adjacent to La Jolla Community Park: a park pedestrian access ramp structure; new street sidewalks, tree wells and trees; fencing reconstruction; and irrigation system reconstruction and automation. The proposed improvements are needed to reduce park maintenance by eliminating difficult to maintain street parkway strip lawns, automating the existing manual irrigation system, and providing adequate sprinkler irrigation coverage, a park access ramp for the physically handicapped and the separation of potable and irrigation water systems.

FILE: W.O. 118386 CONFY85-1

COUNCIL ACTION: (Tape location: A237-300.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-106: (R-85-1705) ADOPTED AS RESOLUTION R-262906

Inviting bids for the Mount Soledad Park Improvements on Work Order No. 118555; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the City Auditor and Comptroller to transfer \$17,000 from CIP-91-801.3, Revenue Sharing Unallocated Reserve Fund 18013 to CIP-29-530, Mount Soledad Park - Improvements; authorizing the expenditure of funds not to exceed \$67,000 from CIP-29-530, Mount Soledad Park - Improvements for said project and related costs; authorizing the Auditor and Comptroller, upon

advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-6336)

(La Jolla Community Area. District-1.)

CITY MANAGER REPORT: This project will provide additional turfed lawn areas and automated sprinkler and porous pipe underground irrigation systems in the developed portions of Mount Soledad Park. The work is needed to control site erosion and to beautify site view areas void of natural types of plant life because of heavy public foot traffic. Site development grading and the proposed new lawn areas will tend to enhance views to surrounding communities. Approval of this project, at the third most widely visited San Diego Park facility, is recommended.

FILE: W.O. 118555 CONFY85-1

COUNCIL ACTION: (Tape location: A237-300.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

*** ITEM-107:**

Two actions relative to the final subdivision map of N.C.W. Neighborhood 7 Unit No. 2A, a three-lot subdivision, located northeasterly of Del Mar Heights Road and El Camino Real:
(North City West Community Area. District-1.)

Subitem-A: (R-85-1807) ADOPTED AS RESOLUTION R-262907
Authorizing the execution of an agreement with Pardee Construction Company for the installation and completion of public improvements.

Subitem-B: (R-85-1806) ADOPTED AS RESOLUTION R-262908
Approving the final map.

FILE: SUBD-N.C.W. Neighborhood 7 Unit No. 2A
CONFY85-1

COUNCIL ACTION: (Tape location: A237-300.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

*** ITEM-108: (R-85-1796) ADOPTED AS RESOLUTION R-262909**

Approving the acceptance by the City Manager of that deed of 54th Street Investors, Ltd., conveying to City a sewer easement in a portion of Lot 7 of Lemon Villa, Map-734; authorizing the execution of a quitclaim deed, quitclaiming to 54th Street Investors, Ltd., all of the City's right, title and interest in the sewer easement in a portion of Lot 7 of Lemon Villa, Map-734.
(Mid-City Community Area. District-7.)

FILE: DEED F-2795 DEEDFY85-1

COUNCIL ACTION: (Tape location: A237-300.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

*** ITEM-109: (R-85-1783) ADOPTED AS RESOLUTION R-262910**

Accepting the recommendations set forth in Intergovernmental Relations Department Report IRD-85-28, dated March 19, 1985, which outlines the need for analyses of the impact on the City of Federal program reductions proposed in the President's Fiscal Year 1986 Budget; directing the City Manager to review and analyze the proposed Federal budget reductions and report back to the Rules Committee by April 22, 1985, and thereafter to the Council, with information on the impact the reductions would have on City programs and with recommendations on alternative policy positions available to the Council; directing the City Manager to seek input from the Housing Authority, MTDB, RETC, the San Diego Transit Corporation and other non-City

agencies which provide services to the citizens of the City and which may be affected by the Federal budget proposals.

(See Intergovernmental Relations Department Report IRD-85-28.)

COMMITTEE ACTION: Reviewed by Rules on 3/25/85. Recommendation to accept Intergovernmental Relations Department Report IRD-85-28 and direct the City Manager to report to Rules on 4/22/85 with information on impacts of proposed Federal budget cuts. Districts 1, 4 and 6 voted yea. District 8 and Mayor not present.

FILE: MEET

COUNCIL ACTION: (Tape location: A237-300.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-110: (R-85-1818) ADOPTED AS RESOLUTION R-262911

Expressing support for Senate Bill S. 408 (Weicker), regarding The Small Business Administration, if the bill: (1) authorizes funding for the bank guarantee loan program at Fiscal Year 1985 levels; and (2) provides program cuts in other areas as a way to reduce the Federal deficit.

(See Intergovernmental Relations Department Report IRD-85-30.)

COMMITTEE ACTION: Reviewed by Rules on 3/25/85. Recommendation to adopt the recommendation in Intergovernmental Relations Department Report IRD-85-30, which states that the City Council supports S. 408 if it: (1) authorizes funding for the bank guarantee loan program at FY '85 levels; and (2) provides program cuts in other areas as a way to reduce the federal deficit. Districts 1, 4 and 6 voted yea. District 8 and Mayor not present.

FILE: MEET

COUNCIL ACTION: (Tape location: A237-300.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

*** ITEM-111: (R-85-1797) ADOPTED AS RESOLUTION R-262912**

Accepting the 1984 Annual Equal Opportunity Report prepared by the Personnel Director, dated March 19, 1985, and approved by the Rules Committee on March 25, 1985.

(See the 1984 Annual Equal Opportunity Report from the Personnel Director dated 3/19/85.)

COMMITTEE ACTION: Reviewed by Rules on 3/25/85. Recommendation to adopt the Resolution. Districts 1, 4, 6 and Mayor voted yea. District 8 not present.

FILE: MEET

COUNCIL ACTION: (Tape location: A237-300.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

*** ITEM-112: (R-85-1786) ADOPTED AS RESOLUTION R-262913**

Authorizing the execution of an agreement with Astone and Associates, Inc., for the development of a Business Development Plan in the Old San Diego area; authorizing the expenditure of an amount not to exceed \$39,000 from Dept. 065, Org. 361, Acct. 4151 and Job Order 004231, for providing funds for the above project.

(Old San Diego Community Area. District-2.)

CITY MANAGER REPORT: The Planning Department's FY 1985 budget programmed funds to hire a consultant to prepare a Business Development Plan in the Old San Diego area, as outlined in Exhibit A of the agreement. This proposal was included in the Department's budget at the direction of the Transportation and Land Use Committee. Consultant selection was executed in

accordance with established policy. Eleven applicants responded to the proposal; four were interviewed by a Nominating Committee, and three were recommended to the Planning Director, who selected Astone and Associates. The Planning Director will exercise administrative control of the consultant. The work is estimated to be completed within 180 days after the agreement is finalized. Execution of this agreement is recommended as a means of impacting the Old San Diego Community Plan and addressing concerns recently raised by the community.

FILE: MEET CONFY85-1

COUNCIL ACTION: (Tape location: A237-300.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-113: (R-85-1824) ADOPTED AS RESOLUTION R-262914

Authorizing the execution of an escrow agreement with the Department of Transportation of the State of California (CalTrans); authorizing the City Treasurer to deposit \$800,000 in securities with the Escrow Agent of the State of California.

(Mission Bay Community Area. District-6.)

CITY MANAGER REPORT: Replacement of the Ingraham Street Bridge over Mission Bay Channel has qualified under the Federal Bridge Replacement and Rehabilitation Program for 80 percent Federal financing. Rather than initially fronting the cost of the project with City funds, and securing reimbursement from the Federal Government via the State, it is proposed that this project be the first City of San Diego project to utilize CalTrans Local Agency Automated Pay System (LAAPS). LAAPS is a program whereby CalTrans, administrators for the Federal Highway Administration, make direct monthly progress payments to construction contractors on Federal aid projects for local jurisdictions from both local agency and Federal funds. This agreement will allow the City, in lieu of cash deposit of its funds, to establish an Escrow Account with sufficient City securities to ensure the City's project liabilities. In

addition, each month for the duration of the contract, the City shall deposit sufficient funds to pay the City's proportionate share of estimated sums due the contractor of work. Any interest accrued on the City securities while in escrow shall be retained by the City. Execution of the escrow agreement with authorization for the City Treasurer to transfer needed securities to the escrow account is necessary prior to authorization by CalTrans to advertise for construction of the bridge.

FILE: MEET CONFY85-1

COUNCIL ACTION: (Tape location: A237-300.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-114: (R-85-1811) ADOPTED AS RESOLUTION R-262915

Authorizing the execution of first amendments to the agreements with Associated Professional Engineering Corporation (APEC) and Charles W. Christensen and Associates for consultant services from July 1, 1983 to June 30, 1985.

CITY MANAGER REPORT: On June 27, 1983, Council authorized agreements with the subject consultants to provide necessary additional capability for checking of subdivision and parcel maps in order to shorten checking time. The concept was recommended by the Council's Ad Hoc Task Force on Housing Development Processing in its report of March, 1981. The current contracts, which will expire on June 30, 1985, provide for a maximum payment to each consultant of \$60,000. Because we have experienced a greater need for consultant assistance than originally anticipated, the \$60,000 limit will be reached before the contracts expire, and we will no longer be able to use the services of these consultants. In order to continue the timely checking of maps, it is recommended that the allowable limit for each contract be raised from \$60,000 to \$70,000. The contract termination date of June 30, 1985 will remain unchanged. The

selection of new consultant contractors for the next fiscal year is currently in process in accordance with Council Policy 300-7. The new contracts, which will be docketed for Council action in June, will become effective July 1, 1985.

FILE: MEET CONFY85-2

COUNCIL ACTION: (Tape location: A237-300.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

*** ITEM-115: (R-85-1816) RETURNED TO CITY MANAGER**

Authorizing the execution of an agreement with Contacts Influential, Inc., to collect data on the availability of Minority and Women Business Enterprises, as set forth in Item No. 2 of City Manager Report CMR-84-147; approving Item No. 3 of City Manager Report CMR-84-147, addressing the revision of Municipal Code Section 31.0140 to permit collection of MBE/WBE data on a voluntary basis.

(See City Manager Reports CMR-85-147 and CMR-85-92.)

COMMITTEE ACTION: Reviewed by RULES on 3/25/85. Recommendation to adopt the Resolution. Districts 1, 4, 6 and Mayor voted yea. District 8 not present.

FILE: --

COUNCIL ACTION: (Tape location: A221-236.)

MOTION BY McCOLL TO RETURN TO THE CITY MANAGER AT HIS REQUEST.

Second by Martinez. Passed by the following vote:

Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

*** ITEM-116: (R-85-1780) ADOPTED AS RESOLUTION R-262916**

Authorizing the execution of 21 third amendments to existing encroachment agreements with property owners having encroachments on public property in the Sail Bay area of Mission Bay Park.

(Mission Bay Community Area. District-6.)

CITY MANAGER REPORT: This request will permit the City Manager to enter into 21 third amendments to existing agreements with property owners having encroachments on public property in the Sail Bay area of Mission Bay Park. These third amendments to the agreements will permit private encroachments to remain until June 30, 1985. The current agreements permit the encroachments to remain until December 31, 1984. Funds for the initial development of the Sail Bay area are scheduled in the proposed Fiscal Year 1985 Capital Improvements Program. Plans for this project are substantially completed and permits are in the process of being obtained from the Corps of Engineers, Coastal Commission and Water Quality Control Board. Construction of improvements, pending receipt of the permits, could be underway by September or October of 1985. Extension of the encroachment removal date is compatible with the anticipated construction schedule. All of the agreements with the property owners will continue to require liability insurance policies, removal bonds, and thirty-day termination clauses. Four of the agreements also require the property owners to pay an annual fee for their encroachments.

FILE: MEET CONFY85-21

COUNCIL ACTION: (Tape location: A237-300.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-117: (R-85-1803) ADOPTED AS RESOLUTION R-262917

Authorizing the City Manager to issue a Request for Proposals for the design, equipage, and installation of a telecommunications system for the Police Department Administrative and Technical Center.

(Centre City Community Area. District-8.)

CITY MANAGER REPORT: On January 28, 1985, the City Council approved Resolution R-262406 authorizing the City Manager to enter into an agreement with the consulting firms of Booz, Allen and Hamilton to analyze the needs for a telecommunications

system for the Police Administration and Technical Center and develop written specifications. That task has been completed and it is now requested that the Manager be authorized to issue and advertise a request for proposal to design, equip and install a system that conforms to these specifications. Implementation of this system is particularly significant in that it could be the forerunner to development of a much larger City system. In Booz Allen's technical specifications, developed with City staff direction, these two systems should interact. Design considerations, qualifications of the vendor, project management and costs will all be considered prior to selecting the successful vendor.

FILE: MEET

COUNCIL ACTION: (Tape location: A237-300.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-150: (R-85-1817) ADOPTED AS RESOLUTION R-262918

Directing the City of San Diego's Sacramento representative to seek and support appropriate legislation providing for penalty language and provisions permitting cities to sell lottery tickets. (See Intergovernmental Relations Department Report IRD-85-29.)

COMMITTEE ACTION: Reviewed by RULES on 3/25/85. Recommendation to adopt recommendations in IRD-85-29 to: 1) support/seek legislative language providing misdemeanor penalties for selling lottery tickets to minors or persons connected with the Lottery Commission; and 2) support/seek legislation allowing cities to sell lottery tickets. Districts 1, 4 and 6 voted yea. Districts 8 and Mayor not present.

FILE: MEET

COUNCIL ACTION: (Tape location: A300-337.)

MOTION BY GOTCH TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-151: (O-85-165) INTRODUCED, TO BE ADOPTED APRIL 29, 1985

Introduction of an Ordinance amending Chapter IX, Article 1, of the San Diego Municipal Code, by amending Section 91.02 and by adding Section 91.02.1213, relating to Access to Buildings and Facilities, to provide that buildings shall be made accessible to the physically handicapped, as required by Part 2, Title 24 of the California Administrative Code.

(See City Manager Reports CMR-85-165 and CMR-85-106.)

COMMITTEE ACTION: Reviewed by TLU on 3/6/85. Recommendation to adopt the State's regulations in their entirety at this time (Alternate No. 1 of CMR-85-106). Districts 3, 6 and 8 voted yea. Districts 1 and 5 not present.

FILE: --

COUNCIL ACTION: (Tape location: A345-353.)

MOTION BY GOTCH TO INTRODUCE. Second by Struiksmayea. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-152: (R-85-1812) ADOPTED AS RESOLUTION R-262919

Authorizing the City Manager to approve the location of a public restroom in the Community Concourse complex on the west side of Third Avenue northerly of "C" Street and adjacent to the Civic Theater; authorizing City staff to proceed with the design and preparation of contract drawings and specifications for the project.

(Centre City Community Area. District-8. See Committee Consultant Analysis PFR-85-10 and memorandum from Centre City Development Corporation (CCDC) dated 3/13/85.)

COMMITTEE ACTION: Reviewed by PFR on 3/13/85. Recommendation to adopt the Resolution. Districts 4, 5 and 7 voted yea.

Districts 2 and 3 not present.

CITY MANAGER REPORT: The Public Facilities and Recreation Committee, at its meeting of March 13, considered a series of recommendations by Centre City Development Corporation (CCDC) and City staff regarding the location of public restrooms in Centre City. At the conclusion of Committee discussion, the Committee voted to approve the recommendation of staff that an additional public restroom be provided in the Community Concourse complex on the Third Avenue side of the Civic Theater immediately north of the stage entrance. The Committee action is being brought to Council in order that design and preparation of construction drawings can proceed. Early construction of the facilities are desirable as the previous facilities at Horton Plaza have been removed.

FILE: MEET

COUNCIL ACTION: (Tape location: B489-510.)

MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-nay, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-nay, Mayor Hedgecock-yea.

ITEM-200: (O-85-157) INTRODUCED, TO BE ADOPTED APRIL 29,
1985

Introduction of an Ordinance amending Chapter X, Article 2, Divisions 1, 2, 3 and 4, of the San Diego Municipal Code, by amending Sections 102.0102, 102.0201, 102.0303 and 102.0404 and adding Sections 102.0312.5 and 102.0325, relating to Subdivisions.

CITY MANAGER REPORT: Recent changes to the California State Subdivision Map Act require the City of San Diego to institute procedures for a vesting tentative map and waiver of parcel map procedure. The proposed amendments to the Municipal Code would implement these new requirements. A vesting map establishes certain rights to develop regardless of changes in circumstances during the term of the map and when recorded two years thereafter. Any time extension would require City Council

approval. This proposed amendment includes a change to the appeal procedures for undergrounding utilities to denote the appropriate City Council Committee rather than a specific committee as done now to hear the appeal.

FILE: --

COUNCIL ACTION: (Tape location: A453-483.)

MOTION BY GOTCH TO INTRODUCE. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-201: (O-85-168) INTRODUCED, TO BE ADOPTED APRIL 29, 1985

Introduction of an Ordinance amending Ordinance O-16393 (New Series), adopted on March 18, 1985, to provide for additional maximum interest rate provisions, relating to the issuance of Multifamily Mortgage Revenue Bonds to Lusk Smith/Mira Mesa for an 825-unit multifamily rental housing project.

(See Housing Commission Report HCR-85-015CC. Mira Mesa Community Area. District-5.)

FILE: --

COUNCIL ACTION: (Tape location: A453-483.)

MOTION BY GOTCH TO INTRODUCE. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-202: (R-85-1820) ADOPTED AS RESOLUTION R-262920

Confirming the reappointments by the Mayor of the following persons to serve as members of the La Jolla Underwater Park Advisory Board, for two-year terms ending March 1, 1987:

NAME	REPRESENTING
Izadore Barrett	Bureau of Commercial Fisheries
Don N. Emerson	Sport Fishing
James R. Stewart	State Advisory Commission on Underwater Parks and Reserves

John M. Duffy State of California
 Department of Fish and Game
Bert N. Kobayashi Marine Biologist

FILE: MEET

COUNCIL ACTION: (Tape location: B005-021.)

MOTION BY MARTINEZ TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-203: (R-85-1819) ADOPTED AS RESOLUTION R-262921

Confirming the reappointment by the Mayor of Carma Leigh to serve as a member of the Serra Regional Library System Advisory Board, for a two-year term ending March 1, 1987.

(See memorandum from Mayor Roger Hedgecock dated 4/1/85.)

FILE: MEET

COUNCIL ACTION: (Tape location: B005-021.)

MOTION BY MARTINEZ TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-204: (R-85-1736) ADOPTED AS RESOLUTION R-262922

Directing the City Manager and the Executive Vice President of Centre City Development Corporation (CCDC) to take the following steps regarding a site for the Central Library:

1. Review and analyze alternative downtown sites for the Central Library, including the Community Concourse, and make a recommendation in 90 days.
2. Analyze the costs associated with each alternative, including possible applications of tax increment financing and the impact of each alternative on the Capital Improvement Program.
3. Clarify and finalize the Central Library's functional and operational requirements, and analyze how each site satisfies those requirements.

4. Study specific needs related to Central Library parking requirements, especially for the alternative of locating the Central Library at the Concourse site.
5. Provide a timetable for action on these additional studies by the CCDC Board, Public Services Committee, and full Council.
6. Include in the joint study the concept of accommodating City and other governmental services/facilities on the Concourse site (a government center concept).
7. Explore development alternatives for the Concourse site, if the Central Library facility is constructed at another location.
8. Provide a development timetable for each alternative in the subsequent Concourse report.
9. Consider, in addition to the effects of potential library usage at the Concourse, the expandability of the library facility if it were constructed at the Concourse and other proposed sites.

Declaring that the City Council accepts CCDC's Interim Report on the Community Concourse and directs that additional work specifically on the Concourse Study be suspended pending Council selection of a site for the Central Library.

(Centre City Community Area. District-8. See City Manager Report CMR-85-168 and memorandum from Centre City Development Corporation (CCDC) Vice President dated 3/26/85.)

FILE: MEET

COUNCIL ACTION: (Tape location: A546-659.)

MOTION BY GOTCH TO ADOPT. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-205: (R-85-1594) ADOPTED AS RESOLUTION R-262923

(Continued from the meeting of March 25, 1985, at Mr. Skolnik's request.)

Amending Council Policy 600-32, entitled "Preferred Street Systems for Centre City," to change two-way traffic on "G" Street between Front Street and Fourth Avenue to one-way traffic eastbound.

(See memorandum from Gerald M. Trimble, Executive Vice President of CCDC, dated 2/26/85. Centre City Community Area. District-8.)

FILE: MEET

COUNCIL ACTION: (Tape location: A453-483.)

MOTION BY GOTCH TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-206: (R-85-1823 Rev.1) ADOPTED AS RESOLUTION R-262924

Declaring the policy of the City of San Diego for establishing priority areas for Single Family Housing Tax-Exempt Bond Program Mortgages.

(See Housing Commission Report HCR-85-014CC.)

FILE: MEET

COUNCIL ACTION: (Tape location: A483-546.)

MOTION BY GOTCH TO ADOPT. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-207: (R-85-1822) ADOPTED AS RESOLUTION R-262925

Inducement Resolution concerning the issuance of Revenue Bonds to finance the construction or rehabilitation of the Multifamily Housing Developments listed below:

(See Housing Commission Report HCR-85-016CC.)

NAME OF DEVELOPER	DEVELOPMENT	LOCATION IN DISTRICT	AMOUNT	UNITS	OF BONDS
Baldwin Co.	Carmel Del Mar Apts.	1 Northeast corner of Carmel Valley Rd. and El Camino Real	275 \$20,000,000		

Illinois Illinois 3 4522-4526 43 \$1,750,000

Street Ltd. Street Apts. Illinois St.

FILE: MEET

COUNCIL ACTION: (Tape location: A453-483.)

MOTION BY GOTCH TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-208: (R-85-1791) ADOPTED AS RESOLUTION R-262926

Declaring the real property and improvements owned by Random and Lucille Singleton, located at 429 South Ozark Street, San Diego, to be a public nuisance; authorizing the City Attorney to take appropriate legal action to abate said nuisance.

(Southeast San Diego Community Area. District-4.)

CITY MANAGER REPORT: The single-family dwelling, detached garage, and accessory shed at 429 South Ozark Street were first inspected on May 17, 1984. Inspection revealed the buildings to be vacant, dilapidated and unsecured against entry. The dwelling was declared unfit for human habitation and so posted on May 21, 1984. On September 13, 1984, the Fire Department stated that the buildings and grounds posed a fire and safety hazard. The owner received a demolition permit on October 9, 1984, but has not acted to demolish the buildings or to secure them against unauthorized entry.

On December 11, 1984, a letter was hand delivered to one of the two owners requiring that the buildings be rehabilitated demolished, or removed within 30 days. On January 29, 1985, the buildings were declared to be substandard by the Housing Advisory and Appeals Board. The Board recommended that the City Council declare the buildings to be a public nuisance and authorize the City Attorney to initiate legal action to abate the public nuisance. Subsequent inspections by Housing Division inspectors have shown conditions to be unchanged, and it is deemed necessary to initiate appropriate legal action at this time to abate this substandard building.

FILE: MEET

COUNCIL ACTION: (Tape location: A453-483.)

MOTION BY GOTCH TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-209: (R-85-1789) ADOPTED AS RESOLUTION R-262927

Declaring the real property and improvements owned by Bernadine Brasher, located at 1986 Harrison Avenue, San Diego, to be a public nuisance; authorizing the City Attorney to take appropriate legal action to abate said nuisance.

(Southeast San Diego Community Area. District-4.)

CITY MANAGER REPORT: The exterior of the single-family dwelling located at 1986 Harrison Avenue was inspected on October 12, 1984. Inspection revealed that all utility services to the building had been removed. It was posted by the Housing Division as uninhabitable. Inspection of the interior of the open and vacant building on October 12, 1984, revealed it to be a substandard building. On October 26, 1984, the Fire Department concurred that the structure was a fire hazard. A letter was sent to the owner and posted on the building on November 11, 1984, declaring the building to be substandard and requiring its abatement by rehabilitation, demolition, or removal within 60 days. On January 8, 1985, after the owner failed to comply with Housing Division notices requiring that the premises be cleaned and the buildings closed, a case was prepared and sent to the City Attorney recommending prosecution. With the owner's continued failure to abate, clean up the property, or secure the dwelling against unauthorized entry, a hearing was held by the Housing Advisory and Appeals Board on January 29, 1985, at which the owner was present. The Board unanimously concurred in the findings of the Housing Division that the structure is substandard. It is recommended that the City Council declare it to be a public nuisance and authorize the City Attorney to initiate legal action to abate the nuisance. Subsequent inspections by Housing Division inspectors

have shown conditions to be unchanged and it is deemed necessary to initiate appropriate legal action at this time to abate this substandard building.

FILE: MEET

COUNCIL ACTION: (Tape location: A453-483.)

MOTION BY GOTCH TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-210: (R-85-1790) ADOPTED AS RESOLUTION R-262928

Declaring the real property and improvements owned by Bernardine Brasher, located at 1988 Harrison Avenue, San Diego, to be a public nuisance; authorizing the City Attorney to take appropriate legal action to abate said nuisance.

(Southeast San Diego Community Area. District-4.)

CITY MANAGER REPORT: The dwelling at 1988 Harrison Avenue, prior to its being posted by the Housing Division on August 23, 1984, as unfit for habitation, had been vacant and only intermittently secured for approximately three years. The building, remaining vacant and open, was inspected on October 25, 1984, and was determined to be a substandard building. On November 14, 1984, the owner was sent a letter requiring the building be abated within 60 days by rehabilitation, demolition, or removal. The owner failed to comply with subsequent demands to secure the building and clean the premises, and on January 8, 1985, a case was prepared and sent to the City Attorney recommending prosecution.

With the owner's continued failure to abate, clean up the property, or secure the dwelling against unauthorized entry, a hearing was held by the Housing Advisory and Appeals Board on January 29, 1985, at which the owner was present. The Board unanimously concurred in the findings of the Housing Division that the structure is substandard. It recommended that the City Council declare it to be a public nuisance and authorize the City Attorney to initiate legal action to abate the nuisance. Subsequent inspections by Housing Division inspectors have shown

conditions to be unchanged, and it is deemed necessary to initiate appropriate legal action at this time to abate this substandard.

FILE: MEET

COUNCIL ACTION: (Tape location: A453-483.)

MOTION BY GOTCH TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-211: (R-85-1982) DENIED WAIVER ADOPTED AS RESOLUTION
R-262929

Matter of:

A request for public hearing, pursuant to Section 101.0205.2 of the San Diego Municipal Code, to allow development in the R-3000 multi-family residential zone of 46 residential housing units on approximately 4.2 acres lying adjacent to the east side of 61st Street between Imperial and Benson Avenues. The buildings proposed will consist of ten detached single-family houses and eighteen duplexes for a total of 46 dwelling units.

The subject property is located in the Southeast San Diego Community Plan area and is more particularly described as a portion of Lot 1, Encanto Plaza Annex, Map-5229 and a portion of Encanto, Map-749, designated "Hoffman Tract". This project requests a waiver from Emergency Ordinance O-16332 N.S. which establishes permit processing and design review on all multiple family residentially zoned properties located in the Southeast San Diego community. (Case-85-0244. District-4.)

Adoption of a Resolution granting or denying the waiver from Emergency Ordinance O-16332 N.S.

FILE: ZONE

COUNCIL ACTION: (Tape location: B022-489.)

Hearing began 2:45 p.m. and halted 3:20 p.m.

Testimony in favor by Charles Galea, Stanley Alpert, and John Reed.

Testimony in opposition by Verna Quinn, Kristina Petersen, and Janet McClendone-Brown.

MOTION BY JONES TO DENY THE WAIVER FROM EMERGENCY ORDINANCE
O-16332 N.S. Second by Martinez. Passed by the following vote:
Mitchell-nay, Cleator-nay, McColl-yea, Jones-yea, Struiksma-yea,
Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-nay.

ITEM-212: (R-85-) CONTINUED TO MAY 7, 1985, 10:00 A.M.

Matter of:

A request for public hearing, pursuant to Section
101.0205.2 of the San Diego Municipal Code, to allow
development of 16 attached residential units on two lots
totaling 38,762 square feet in land area located on the
north side of Florence Street between 35th Street and the
I-15 freeway in Zone R-3000.

The subject property is located in the Southeast San Diego
Community Plan area and is more particularly described as
Lot 5, Block 2, Gaston and Dehm Tract, Map-1308 and a
portion of Lot 1160 of the Pueblo Lands of San Diego,
Miscellaneous Map-36.

This project requests a waiver from Emergency Ordinance
O-16332 N.S. which establishes permit processing and design
review on all multiple family residentially zoned
properties located in the Southeast San Diego community.
(Case-85-0255. District-4.)

Adoption of a Resolution granting or denying the waiver
from Emergency Ordinance O-16332 N.S.

FILE: --

COUNCIL ACTION: (Tape location: C498-556.)

MOTION BY JONES TO CONTINUE TO MAY 7, 1985, 10:00 A.M. AT HIS
REQUEST. Second by Martinez. Passed by the following vote:
Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea,
Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor
Hedgecock-yea.

ITEM-213: (R-85-) CONTINUED TO MAY 14, 1985, 10:00 A.M.

Matter of:

A request for public hearing, pursuant to Section
101.0205.2 of the San Diego Municipal Code, to allow

development of a 16 unit apartment in the R-1000 Zone without requiring a discretionary permit incorporating design review. The site is located on the north side of National Avenue between 37th and 38th Streets.

The subject property is located in the Southeast San Diego Community Plan area and is more particularly described as a Lots 41 through 44, Block 407, Helpingstine's Addition, Map-450.

This project requests a waiver from Emergency Ordinance O-16332 N.S. which establishes permit processing and design review on all multiple family residentially zoned properties located in the Southeast San Diego community. (Case-85-0274. District-4.)

Adoption of a Resolution granting or denying the waiver from Emergency Ordinance O-16332 N.S.

FILE: --

COUNCIL ACTION: (Tape location: C557-622.)

MOTION BY JONES TO CONTINUE TO MAY 14, 1985, 10:00 A.M. AT HIS REQUEST. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-214: (R-85-) CONTINUED TO MAY 14, 1985, 10:00 A.M.

Matter of:

A request for public hearing, pursuant to Section 101.0205.2 of the San Diego Municipal Code, to allow development of a 16 unit apartment addition to an existing 8 unit apartment development in the R-1500 Zone without requiring a discretionary permit incorporating design review. The site is located on the east side of 47th Street between Logan Avenue and T Street (811 South 47th). The subject property is located in the Southeast San Diego Community Plan area and is more particularly described as a portion of Lot 55, Horton's Purchase, Map-283. This project requests a waiver from Emergency Ordinance O-16332 N.S. which establishes permit processing and design

review on all multiple family residentially zoned properties located in the Southeast San Diego community. (Case-85-0269. District-4.)

Adoption of a Resolution granting or denying the waiver from Emergency Ordinance O-16332 N.S.

FILE: --

COUNCIL ACTION: (Tape location: C622-D050.)

MOTION BY JONES TO CONTINUE TO MAY 14, 1985, 10:00 a.m.. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksmay-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

19850415

* ITEM-S400:

Two actions relative to Planned Residential Development Permit PRD-84-0614:
(Scripps Miramar Ranch Community Area. District-5.)

Subitem-A: (R-85-1787) ADOPTED AS RESOLUTION R-262930
Rescinding Resolution R-262012, adopted on November 20, 1984, granting the appeal of James M. Shelger regarding an amendment to Planned Residential Development Permit-172 (PRD-84-0614), pursuant to Superior Court Case No. 534114.

Subitem-B: (R-85-1788) ADOPTED AS RESOLUTION R-262931
Adoption of a Resolution denying the appeal and granting the permit, without further hearing by Council, in the matter of the appeal of James M. Shelger from the decision of the Planning Commission in approving Planned Residential Development Permit PRD-84-0614, amendment to PRD-172, which proposes to revise the residential building elevations and floor plans for portions of the remaining undeveloped lots within this Planned Residential Development.
The subject property is located on the south side of Pomerado Road between Avenida Mangifica and Semillon Boulevard, in Zone R1-20000 (formerly R-1-20) (portion HR Overlay) and within the boundaries of the Scripps Miramar Ranch Community Plan and is more particularly described as

Scripps Hills Units 1-5, Map Numbers 9953, 9965, 10040, 10169 and 10195.

(PRD-84-0614 (old PRD-172.)

NOTE: On March 18, 1985 Douglas R. Woodworth, Judge of the Superior Court, granted judgement in favor of the Owner/Permittee, granting the Petition for Peremptory Writ of Mandate requiring the City to set aside Resolution R-262012 and to deny the appeal of James M. Shelger and grant the Owner/Permittee's application for an amendment to Planned Residential Development Permit PRD-172 without further hearing.

FILE: PERM PRD 172

COUNCIL ACTION: (Tape location: A237-300.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-nay, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

19850415

* ITEM-S401: (R-85-1828 Rev.2) ADOPTED AS RESOLUTION R-262932

Adopting a street banner program and authorizing the use of street light standards for hanging ornamental banners providing directional assistance to and commemorating the opening of Horton Plaza.

(Centre City Community Area. District-8. See Centre City Development Corporation (CCDC) Executive Vice President's report dated 4/3/85.)

FILE: MEET

COUNCIL ACTION: (Tape location: A237-300.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-S402: (R-85-1877) ADOPTED AS RESOLUTION R-262933

Authorizing the execution of an agreement with San Diego Gas and Electric Company (SDG&E), for the conveyance of 10,261 street lights under the terms and conditions set

forth in the agreement; approving the proposed form of application of SDG&E and the City of San Diego for an Order, under Section 851 of the California Public Utilities Code, to Sell and Convey a Street Light System; directing the City Manager and City Attorney to execute the application in substantially the form presented, with such changes therein as the City Manager and City Attorney may require or approve.

FILE: MEET CONFY85-1

COUNCIL ACTION: (Tape location: A237-300.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-S403: (O-85-149) INTRODUCED AND ADOPTED AS ORDINANCE
O-16402 (New Series)

Second public hearing in the matter of:
Amending Ordinance O-16249 (New Series), as amended, entitled "An Ordinance Adopting the Annual Budget for the Fiscal Year 1984-85 and Appropriating the Necessary Money to Operate the City of San Diego for Said Fiscal Year" by amending Document 00-16249-1, as amended and adopted therein, by amending Section 2.II, entitled "Special Revenue Funds" to add thereto a new fund entitled "Facilities Financing Operation Fund (10250)" and providing that excess funds therein be expended only by Council resolution; declaring said Facilities Financing Operation Fund (10250) exempt from the limitations of Proposition "J" and the calculations associated therewith; adding 6 new positions to the personnel authorization of the Fund (10250); transferring 4 existing positions from the General Fund 100, Engineering and Development Department Facilities Financing Program (54046) to the newly created Facilities Financing Operations Fund (10250); and transferring the sum of \$183,798 from various existing funds and the Engineering and Development Department Facilities Financing Program (54046) to the newly created Facilities Financing

Operations Fund (10250) for the sole and exclusive purpose of fully funding personnel and non-personnel costs for the remainder of Fiscal Year 1985.

(See City Manager Report CMR-85-136.)

COMMITTEE ACTION: Reviewed by RULES on 3/25/85. Recommendation to adopt recommendations in CMR-85-136 regarding the establishment of the proposed Facilities Financing Division. Districts 1, 4, 6 and Mayor voted yea. District 8 not present.

FILE: MEET

COUNCIL ACTION: (Tape location: B005-021.)

MOTION BY MARTINEZ TO INTRODUCE, DISPENSE WITH THE READING AND ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-S404: (R-85-1863) ADOPTED AS RESOLUTION R-262934

Authorizing the City Manager to enter into exclusive negotiations with J. C. Resorts for a lease providing for the construction, operation and maintenance of a public golf course covering approximately 115 to 150 acres of City-owned (Water Utilities) land in the Rancho Bernardo area, southerly and easterly of Lake Hodges; stating that the conditions of said negotiations are as follows:

- 1) That the parties to said negotiations are hereby directed to report back to the Public Facilities and Recreation Committee, within 60 days following adoption of this resolution by the City Council, for a determination as to whether meaningful negotiations are in progress that are likely to result in an agreement.
- 2) That if negotiations are successful, a lease agreement be presented to the City Council for review within 90 days following adoption of this resolution.
- 3) That when said negotiated lease agreement is forwarded for City Council approval, any other proposed lessee(s) shall be permitted to offer better terms and conditions, subject to Council approval.

Declaring that if any of the above conditions are not met, a Request for Proposals will be issued.

(Rancho Bernardo Community Area. District-1. See City Manager Report CMR-85-144.)

COMMITTEE ACTION: Reviewed by PFR on 3/27/85. Recommendation to adopt the Resolution. Districts 2, 5 and 7 voted yea.

District 4 voted nay. District 3 not present.

CITY MANAGER REPORT: At the Public Facilities and Recreation Committee meeting of March 27, 1985, the Committee directed the City Manager to enter into exclusive negotiation with J. C.

Resorts for a lease that would provide for the construction, operation and maintenance of a public golf course covering approximately 115 to 150 acres of City-owned (Water Utilities) land in the Rancho Bernardo area, southerly and easterly of Lake Hodges.

The conditions of the negotiations are as follows:

- 1) Negotiations commence after full Council approval and continue for 60 days, at which time a report will be made to the Public Facilities and Recreation (PFR) Committee regarding progress in the negotiations.
- 2) If negotiations are successful, a lease will be presented to the Council for review within 90 days.
- 3) When the lease is approved and forwarded to full Council, any other proposed lessee(s) shall be permitted to offer better terms and conditions, subject to Council approval.
- 4) If either steps 1, 2 or 3 above are unsuccessful, a Request for Proposals (RFP) will be issued.

Any final lease approval, however, may not be executed until all planning, including the Environmental Impact Report (EIR), is completed.

FILE: LEAS - J.C. Resorts LEASFY85-1

COUNCIL ACTION: (Tape location: B511-C498.)

MOTION BY MITCHELL TO ADOPT AND DIRECT STAFF TO REVIEW DURING NEGOTIATIONS THE COMPETITIVE FEE STRUCTURE, ACCESS TO THE LAKE AND WATER USE, AND ACCESS TO THE GOLF COURSE BY THE PUBLIC.

Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-S405:

Two actions relative to refuse disposal facilities relating to the San Diego Energy Recovery Project (SANDER):
(See City Manager Reports CMR-85-97 and CMR-85-96;
Committee Consultant Analysis PSS-85-10.)

**Subitem-A: (O-85-155) INTRODUCED, TO BE ADOPTED APRIL
29, 1985**

Introduction of an Ordinance amending Chapter VI, Article 6, Division 1, of the San Diego Municipal Code, by amending Sections 66.0124 and 66.0125, relating to Refuse Disposal Facilities - Regulations.

Subitem-B: (R-85-1675) ADOPTED AS RESOLUTION R-262935

Adoption of a Resolution approving in concept the basic contract provisions negotiated with Signal Resco to date, as outlined in Attachment No. 1 to City Manager Report CMR-85-96, dated February 26, 1985; directing the City Attorney and City Manager to complete negotiations for a final solid waste disposal service agreement and return to the Council with that agreement at the earliest appropriate time; adopting the findings contained in the Notice of Exemption, pursuant to the California Environmental Quality Act, Sections 21000 et seq. Public Resources Code; directing the City Clerk to file the Notice of Exemption with a Notice of Determination with the County Clerk of the County of San Diego, within five days of the date of the adoption of this Resolution.

(Miramar Land Fill. District-5.)

COMMITTEE ACTION: Reviewed by PSS on 3/6/85. Recommendation to adopt the Resolution and introduce the Ordinance directing the City Manager to: 1) Prepare a financial analysis as outlined by the Committee Consultant in Committee Consultant Analysis PSS-85-10, for review with the final agreement; 2) Continue to evaluate the economics of recycling as an adjunct to this project; and 3) Examine enlarging the proposed plant capacity and the process for accomplishing it in the most

expeditious manner, if and when it is needed.

Districts 3, 4, 5, 6 and 8 voted yea.

FILE:

Subitem-A --;

Subitem-B MEET

COUNCIL ACTION: (Tape location: A354-453.)

MOTION BY GOTCH TO INTRODUCE SUBITEM-A and ADOPT SUBITEM-B.

Second by Martinez. Passed by the following vote:

Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea,
Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-S406: (O-85-170) INTRODUCED, TO BE ADOPTED APRIL 29,
1985

Introduction of an Ordinance amending Chapter IX, Article
1, of the San Diego Municipal Code, by amending Sections
91.02 and 91.02.2312, relating to Design Requirements in
Live/Work Quarters (lofts).

(See City Manager Reports CMR-85-167 and CMR-85-75.)

FILE: --

COUNCIL ACTION: (Tape location: B005-021.)

MOTION BY MARTINEZ TO INTRODUCE. Second by Gotch. Passed by
the following vote: Mitchell-yea, Cleator-yea, McColl-yea,
Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea,
Mayor Hedgecock-yea.

ITEM-S407: (R-85-1681) ADOPTED AS RESOLUTION R-262936

(Continued from the meeting of April 8, 1985 at Council
Member Jones' request, to allow time for review by the
Community Planning Group.)

Approving Parcel Map TM-83-0590, affecting four parcels
located northwesterly of Jamacha Road and Britain Street.

(Skyline-Paradise Hills Community Area. District-4.)

FILE: SUBD -Parcel Map TM-83-0590

COUNCIL ACTION: (Tape location: D050-073.)

MOTION BY JONES TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-S408: (R-85-1694) ADOPTED AS RESOLUTION R-262937

(Continued from the meeting of April 8, 1985 at Council Member Jones' request, to allow time for review by the Community Planning Group.)
Approving Parcel Map TM-84-0116, affecting two parcels located southeasterly of 69th Street and Imperial Avenue.
(Skyline/Paradise Hills Community Area. District-4.)

FILE: SUBD -Parcel Map TM-84-0116

COUNCIL ACTION: (Tape location: D074-085.)

MOTION BY JONES TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-S409: (R-85-1743) ADOPTED AS RESOLUTION R-262938

(Continued from the meeting of April 8, 1985 at Council Member Mitchell's request.)
Authorizing the execution of a deed conveying to San Diego Gas and Electric Company an easement for overhead electrical facilities and appurtenances, affecting a portion of City-owned Lots 5 and 6, Block 79 of Villa Tract of La Jolla Park, and an easement for anchorage and underground electrical facilities and appurtenances affecting City-owned portion of Pueblo Lot 1284.
(La Jolla Community Area. District-1.)

CITY MANAGER REPORT: San Diego Gas and Electric Company (SDG&E) requests two easements affecting City-owned property in connection with a new private residence being built on a vacant lot on Country Club Drive in La Jolla. The first easement affects an undedicated portion of La Jolla Heights park adjacent to the building site. SDG&E proposes to underground about 85

feet of the existing overhead easement on the park land to eliminate conflicts with the building site. The alignment of the easement on the park land will remain the same. One pole will be removed from the park land, and it will be necessary to add an additional anchor to one of the remaining poles. The underground portion of the easement contains about 850 square feet and the anchorage portion about 80 square feet. The Park and Recreation Department has approved. The second easement involves crossing the corner of the nearby La Jolla Reservoir property with an overhead customer service line. This easement contains approximately 340 square feet and is aerial only; no poles will be located on the City's property. The Water Utilities Department has approved. Since neither easement benefits a City lessee or facility, SDG&E's customer has paid the City a \$225 processing fee, plus \$4,272 in compensation, as determined by Jack Meek, independent fee appraiser, on January 1, 1985, and reviewed and approved by City staff. SDG&E's customer is also paying all installation costs.

WU-PR-85-241

FILE: DEED F-2786 DEEDFY85-1

COUNCIL ACTION: (Tape location: B005-021.)

MOTION BY MARTINEZ TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-S410: (R-85-1612) ADOPTED AS AMENDED AS RESOLUTION
R-262939

(Continued from the meetings of March 11, 1985, March 18, 1985, March 25, 1985 and April 8, 1985; last continued at Council Member Cleator's request.)

Confirming the following reappointments by the Mayor to the Old San Diego Planned District Review Board for terms ending March 1, 1986:

Jeffrey J. Rogers (Architect)

Avery A. Wold (Property Owner, Old San Diego)

Ardath Flynn (Property Owner, Old San Diego)

(See memorandum from Mayor Roger Hedgecock dated 3/5/85.)

FILE: MEET

COUNCIL ACTION: (Tape location: B005-021.)

MOTION BY MARTINEZ TO AMEND TO CONFIRM THE FOLLOWING APPOINTMENTS FOR THE TERM EXPIRING MARCH 1, 1986: JEFFREY J. ROGERS, KENNETH O'NEILL, JANET D. NORTHRUP, AND FOR THE TERM EXPIRING MARCH 1, 1987: KATHLEEN KELLEY-MARKHAM, STEPHEN W. LUSK, MARGARET TOWNSEND, AND DOUGLAS E. LIVINGSTON. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-S411: (R-85-1738) RETURNED TO CITY MANAGER

(Continued from the meeting of April 8, 1985 at Council Member Cleator's request.)

Authorizing the execution of an agreement with Halsey Design Group for professional services required for the Point Loma Community Park Improvements; authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$20,603 from PSD Fund 17530 and \$1,397 from PSD Fund 17541 to CIP-29-533.0; authorizing the expenditure of an amount not to exceed \$32,000 from CIP-29-533.0, Point Loma Community Park Improvements, for providing funds for the above project.

(Peninsula Community Area. District-2.)

CITY MANAGER REPORT: The proposed agreement with Halsey Design Group will provide the professional services required for the design and construction of the improvements on Point Loma Community Park. Approximately 8 acres of this park have been previously developed, and this project will complete the development of this 9-acre park. The improvements will consist of additional lawn for passive recreational use, beautification to the park entrance, including regrading the driveway to create a safer approach, and the construction of a City standard comfort station with a concession stand. On October 10, 1984, the Design Consultant Nominating Committee nominated three consultants for this project who were then interviewed by the Park Development staff. Halsey Design Group was recommended by

the Department, approved by the City Manager, and selected in accordance with Council Policy 300-7.

FILE: --

COUNCIL ACTION: (Tape location: A221-236.)

MOTION BY McCOLL TO RETURN TO THE CITY MANAGER AT THE REQUEST OF THE CITY MANAGER. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

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ITEM-UC-1: (R-85-2005) ADOPTED AS RESOLUTION R-262940

A Resolution presented to the City Council with UNANIMOUS CONSENT:

Excusing Council Member Bill Cleator from the Public Facilities and Recreation Committee meeting on Wednesday, April 10, 1985, for the purpose of attending to Cruise Ship Industry Consortium matters in Seattle.

FILE: MEET

COUNCIL ACTION: (Tape location: D085-090.)

MOTION BY MITCHELL TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-UC-2: (R-85-2006) ADOPTED AS RESOLUTION R-262941

A Resolution presented to the City Council with UNANIMOUS CONSENT:

Excusing Council Member Uvaldo Martinez from the City Council meeting of April 16, 1985, for the purpose of traveling to Sacramento to meet with Governor Deukmejian.

FILE: MEET

COUNCIL ACTION: (Tape location: D091-095.)

MOTION BY MITCHELL TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

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ADJOURNMENT:

The meeting was adjourned by Mayor Hedgecock at 4:19 p.m. .

FILE: MINUTES

COUNCIL ACTION: (Tape location: D126).